

**Phantom Lakes Management District**  
**April 23, 2015 Meeting Agenda**  
**Town of Mukwonago Hall W320 S8315 Beulah Road**  
**7:00 pm**

1. Call to Order
2. Open Meeting Notice
3. Roll Call
4. Announcement of a Closed Session pursuant to Wis. Stats. § 19.85(1) (c ) to discuss applications for the position of Secretary/Treasurer Assistant.
5. Open Forum
6. Announcements & Correspondence
7. Phantom Lakes Monitoring Project
8. Secretary's Report
9. Treasurer's Report
10. Harvesting Report
11. Review of 2014 Annual Meeting
12. Insurance Update
13. Convene in Closed Session to review and discuss applications for the position of Secretary/Treasurer Assistant pursuant to Section 19.85(1)(c ) of the Wisconsin State Statutes
14. Reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda
15. Adjournment

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Pires, PO Box 391, Mukwonago, WI (262-363-3348.)